

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Annotated Agenda Thursday, March 15, 2012 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—February 16, 2012

ACTION REQUESTED: Approval

4.0 Regional Tax Policy Taskforce

CMAP (Chicago Metropolitan Agency for Planning) Matt Maloney, CMAP's Deputy Chief of Staff, will present on the recently completed Regional Tax Policy Taskforce, report, an implementation activity of Go To 2040

(GO TO 2040 Correlation: Reform State and Local Tax Policy)

ACTION REQUESTED: Informational

5.0 HOMES for a Changing Region

Committee members will receive updates on West Cook and Northwest Cook Housing Collaboratives.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)

ACTION REQUESTED: Discussion

6.0 Green Healthy Neighborhoods LTA Project- Housing Analysis

Staff working on the Green Healthy Neighborhoods Project on Chicago's South Side will present material for the housing section of the plan for committee input and feedback.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)

7.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative draft framework and agenda.

ACTION REQUESTED: Informational

8.0 Other Business

- **8.1** Webinar Discussion & Feedback
- 8.2 Vacant Property Forum Update

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting - April 19, 2012 (webinar)

11.0 Adjournment

Housing Committee Members:	
Nora Boyer, Village of Arlington Heights	Kevin Jackson, Chicago Rehab Network
Rob Breymaier, Oak Park Regional Housing	Christine Kolb, <i>Urban Land Institute Chicago</i>
Center	Paul Leder, Manhard Consulting
Liz Caton, Northwest Side Housing Center	Taylor McKinny, Center for Neighborhood
Sarah Ciampi, McHenry Department of Planning	Technology
& Development	Allison Milld, Metropolitan Mayors Caucus
Paul Colgan, Colgan Public Affairs	Janice Morrissy, South Suburban Housing
Spencer Cowan, Woodstock Institute	Collaborative
Adam Dontz, Lake Star Advisors	Nicole Nutter, Regional Transit Authority
Nancy Firfer, Metropolitan Planning Council _	Alan Quick, Illinois Housing Development
Andy Geer, Enterprise Community partners	Authority
Sharon Gorrell, <i>Illinois Association of Realtors</i>	Carrol Roark, DuPage County Community
Adam Gross, Business and Professional People for	Development
the Public Interest	Geoff Smith, DePaul University Institute for
Tammie Grossman, Village of Oak Park	Housing Studies
Calvin Holmes, Chicago Community Loan Fund _	Joanna Trotter, Metropolitan Planning Counci
Jane Hornstein, Cook County Bureau of Economic_	Mijo Vodopic, MacArthur Foundation
Development	Stacie Young, The Preservation Compact